

## **BOARD OF TRUSTEES MEETING**

**Thursday January 25, 2007**

**7:00PM**

### **Agenda**

Sunshine Law

Public Portion

Minutes: December 2006

Reorganization

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board Meeting Dates

Correspondence

Treasurer's Report

1. December 2006 Treasurer's Report
2. Motion to pay current bills

Committee Reports

Director's Report

Old Business: Privacy policy

New Business